

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held
January 21, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 20-17 entitled:

"RESOLUTION TO RETAIN THE LEGAL SERVICES OF MCCORRISTON MILLER MUKAI & MACKINNON LLP AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED JULIE M. AKE V. KEITH M. KANESHIRO, ET AL., CIVIL NO. 19-1-0730-05 (BIA),"

reports as follows:

The purpose of this Resolution is to authorize the appointment of McCorriston Miller Mukai & MacKinnon LLP as Special Counsel to represent Defendant Keith M. Kaneshiro in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that McCorriston Miller Mukai & MacKinnon LLP should be appointed as Special Counsel to represent Defendant Keith M. Kaneshiro in the above-referenced lawsuit.

The total sum to be expended by the Special Counsel shall not exceed \$20,000.00; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JAN 29 2020**

COMMITTEE REPORT NO. **12**

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-17 and recommends its adoption. (Ayes: Elefante, Kobayashi, Menor, Tsuneyoshi, Waters – 5; Noes: None; Excused: Anderson, Fukunaga, Manahan, Pine – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 29 2020

COMMITTEE REPORT NO. 12